

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **May 14, 2019**. The following members of the Council were present: Mayor Matt Robinson, Council Members Hal Murdock, Alison Webb, Tyler Schena, Connie Fails, and Robin Bradshaw. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley. Craig, Heidi, and Clayson Wright were also in attendance.

The opening was conducted by Council Member Fails.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Murdock seconded to approve the minutes of **April 23, 2019** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Bradshaw seconded to approve the proposed bills for **April 26 & May 14, 2019** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

4-H BEAVER HORSE CLUB – RODEO GROUND REPORT

Those attending for this group were: Craig, Heidi and Clayson Wright; and Tiffany Hughes. Mrs. Hughes expressed thanks to everyone who has worked at the rodeo grounds for all that has been accomplished. There are a few more items that need to be done. They are: 1. The roof in the crow's nest needs to be removed and replaced. There is a hole that allows water to enter the box. The water will hurt the new floor that was replaced last year. 2. Killing the weeds under the bleachers by applying some soil sterilant. There are so many sticker weeds around the rodeo grounds. 3. The second arena was moved and now there is a need to move the existing dirt and bring in some other dirt as well. The City may already have some sand in the 600 north yard that would be good for the arena. 4. Lights in the Main Arena need to be upgraded. The lights need to be replaced with LED lights. 5. The group asked that a power pole north of the arena be moved as well as relocating the power poles in front of the bleachers to behind the bleachers. 6. If possible, it would be good to have a few lights in the practice arena. Some of the old lights could be used in the practice arena. 7. There is still a need for stalls in the women restroom. The Council thanked Tiffany and all the 4-H participants for their help in making the grounds more functional and beautiful.

PUBLIC HEARING - SUBDIVISION ORDINANCE

Council Member Murdock motioned and Council Member Schena seconded to move into public hearing in order to receive public comment on the proposed Subdivision Ordinance. All voted in favor. None opposed. The Council moved into public hearing at 7:03 p.m. Those in attendance were: Shad Bradshaw and Mary Wignall.

Shad Bradshaw – Mr. Bradshaw thanked the Council for all they do. He is here because of some of the subdivisions he has been involved in. He talked about doing a 4-lot subdivision instead of 3 lots. He would have to ask for a waiver in order to have a simple subdivision. Mr. Bradshaw asked when a simple subdivision would need to have asphalt roads. This is a topic that sparked much discussion. The Council discussed who would develop the roads in a simple subdivision at length without consensus. One of the questions posed was, “Will the City be forced into a road fee to develop roads?” There is no deadline on this ordinance. It is still a work in progress. The Council would like more time to consider and review this ordinance. They moved out of public hearing at 7:20 p.m.

AMERICAN BEEF PRODUCERS INFORMATION – PAUL DAVIS/ROWLAND YARDLEY

Mr. Rowland Yardley addressed the Council stating that this project has been approved by Beaver County. It is an \$8,000,000 project. He is asking that the project be moved into the City so the power, sewer, and water could be provided by the City for this project. The road is also an issue with the amount of heavy trucks that will be entering and exiting the plant; six trucks in and six trucks out each day. It is an organic plant that follows each animal from birth to harvest to make sure there are no contaminants to any of the animals. The hides and insides would go to Kuni for rendering. These trucks would be enclosed. The Council asked about the volume of water and sewer waste required by this plant. They didn't have those exact figures with them but said they would supply them at a later date. The economic impact that a plant of this size would have is property taxes and jobs. The 160' X 320' building would be on 20 acres. Mr. Yardley

and Mr. Davis asked if there would be an advantage to Beaver City to annex this property into the city so power, water and sewer could be purchased and provided by Beaver City. Manager Brown asked that Mr. Davis get the city the conditional use that the County issued. Mr. Davis stated that 1 acf of water equates to 1 job in this type of plant. The economic value versus the cost and maintenance would need to be evaluated. The plant is required to have a secondary backup source of water as well as a backup generator for power. Mr. Yardley's well would be the secondary source of water for this plant. The Council also requested again the amount of water and the volume of waste that the plant would need Beaver City to provide. Mr. Davis assured the Council he would provide the information requested. Mr. Yardley and Mr. Davis were thanked for their information and will be considered again when more information is available.

CITY EMPLOYEE CELL PHONE POLICY

Attorney Wayment has been doing research on this issue for another local government entity as well as writing a policy for government property use by employees. Council Member Fails suggested forming a committee to decide what the stipend would be and establish policy on these issues. Suggested individuals to serve on this committee were Council Member Fails, Manager Brown, David Martin and Paula Fails.

WAYFINDING SIGN APPROVAL

Manager Brown showed pictures of the proposed locations of the downtown wayfinding direction signs. Many of them would be located on the same pole as UDOT has their direction signs. The question Manager Brown asked the Council is "Are we willing to take on UDOT to take down their signs and put up our signs?" Manager Brown showed signs that were proposed. Manager Brown will call UDOT representative, Robert Dowell, to see how they respond to this request. The blue on the signs will be darkened because it looks faded.

SWIMMING POOL PUNCH PASS AND FAMILY NIGHT FEE SCHEDULE

RESOLUTION

Recorder Yardley explained the reason for the change in the family night fee to \$1 per head. It would be much easier for entrance so a family doesn't have to be defined. The \$25 punch pass for 10 visits would be a great gift and allow people who can't come on a regular basis to use the pass when they can. Council Member Schena motioned and Council Member Webb second to adopt Resolution No. 5-14-2019 as presented. Council Members Murdock, Schena, Fails, Webb, and Bradshaw vote yea by Voice Vote. The vote was unanimous. These new fees will be added to the fee schedule and implemented at the pool immediately. The public will be notified with a notice in the paper and on the City website.

MUNICIPAL WASTEWATER PLANNING PROGRAM REPORT APPROVAL

Water Superintendent Chad Limb has prepared this report for the State of Utah and is now ready for Council Approval. It asks questions about the present and future plans for Beaver City's Wastewater System. Council Member Bradshaw has reviewed this report and stated his approval of the report. Council Member Bradshaw motioned and Council Member Schena seconded to adopt the Municipal Wastewater Planning Program Report for Beaver City as presented. Council Member Murdock entered discussion asking about an emergency wastewater plan for Beaver City. This plan needs to be written and adopted as well. Superintendent Limb will be asked to spearhead writing this plan. All voted in favor of adopting this report as presented. None opposed.

APRIL FINANCIAL REVIEW

Council Member Bradshaw has reviewed the April Financial Statement and asked that all the council members look it over and if they have questions to ask Recorder Yardley. The Miscellaneous and Sundry accounts were reviewed and found nothing out of line.

COST OF LIVING ADJUSTMENT

Council Members received some COLA figures in the last Council meeting. Additional figures and amounts were provided to Mayor Robinson from Manager Brown and Treasurer Barton recently. With this additional information, it was easier to understand that it is good to follow the URS recommendations. Council Member Bradshaw motioned and Council Member Schena seconded to approve the COLA of 2.4% for the FY2020 budget year along with steps and grades according to the URS schedule. All voted in favor. None opposed.

FY2020 DRAFT BUDGET REVIEW

Council Member Bradshaw and Manager Brown have reviewed the budget and changed some lines. The Beaver City events budget is the same as FY2019. The credit card fee was discussed. We will look at the number of transactions that are used to see what kind of fee, if any, would be beneficial. Mayor Robinson encouraged all the Council Members to look carefully at the budget to see where Beaver City's priorities are by where the money is budgeted. This budget is still a

work in progress and can be changed and improved until it is adopted in June.

CLOSED SESSION

Council Member Schena motioned and Council Member Fails seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Murdock, Schena, Fails, Webb, and Bradshaw voted yea by roll call vote. Motion passed unanimously. The Council moved into closed session at 8:25 p.m. They moved out of closed session at 8:40 p.m.

Council Member Bradshaw motioned and Council Member Webb seconded to move into closed session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction. Council Members Bradshaw Murdock, Schena, Fails, Webb, and Bradshaw voted yea by voice vote. The motion passed unanimously. The Council moved into closed session at 8:42 p.m. They moved out of closed session at 8:55 p.m.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Cemetery Fence – A down payment has been made on the materials. It should be finished in July.

FERC Inspection – FERC has notified Beaver City of two inspection dates for all the hydro plants, penstocks, and Merchant Valley Dam with their infrastructure. These dates are June 12 and 18, 2019.

Council Member Bradshaw:

Water – The 40-year water study is underway. Beaver City should be looking for water to purchase to sustain the needs of future growth.

Nativity Set purchase – Council Member Bradshaw has received a bid for a nativity for this year. The cost will be considered in the FY2020 budget.

July 4 City Celebration – All activities are a go. It will be reviewed in detail at the next Council Meeting.

Council Member Webb:

Foam Machine – The Beaver City Library Storytime has asked to use the foam machine. Beaver County would like to rent the machine for the Beaver County Fair. A policy of no private individual rentals was agreed upon. City entities and local governmental entities will be considered on an individual basis.

Council Member Fails:

Cemetery – A Cemetery committee was suggested to make recommendation of projects that could be done and to identify and work on flag poles that need repair.

Beaver Press Building – This building is becoming a hazard. Beaver City is working on a condemnation ordinance to help with dangerous conditions within the City.

City Crew Work Hours – The Beaver City Crews have changed their working hours to four 10-hour days, 7:00 a.m. to 4:30 p.m. These hours allow them time in the day to complete larger projects before the end of day. It is working well.

Council Member Schena:

Swimming Pool – One of the stall doors in the Women’s restroom and a drain that wasn’t working. Would like the inmate crew to power wash the decks of the pool. This crew is getting smaller.

Little League Field – Some local youth are looking for service hours. Is there any projects at this field that the youth could do and is there anyone who can supervise them?

Council Member Murdock:

No report at this time.

Mayor Robinson:

No report at this time.

Council Member Bradshaw motioned and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 10:25 p.m. The next scheduled Council meeting will be held Tuesday, May 28, 2019 at 6:00 p.m.

APPROVED: _____ **ATTEST:** _____
MATTHEW ROBINSON **ANONA S. YARDLEY**
MAYOR **CITY RECORDER**

